

**NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE ARTESIA CITY COUNCIL AND
ARTESIA REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN THAT on, Monday, October 9, 2006 at 6:00 p.m., a Special Joint Meeting of the Artesia City Council and the Artesia Redevelopment Agency will be held to consider the matters listed on the agenda set forth below at the Artesia City Council Chambers, 18747 Clarkdale Avenue, Artesia, California 90701. This Special Joint Meeting is called by Mayor/Chairman John P. Lyon

JOHN P. LYON,
MAYOR/CHAIRMAN

MAYOR/CHAIRMAN LYON

MAYOR PRO TEM/VICE CHAIRMAN
MARTINS

COUNCILMEMBER/BOARDMEMBER
FLOWERS

COUNCILMEMBER/BOARDMEMBER
MENDOZA

COUNCILMEMBER/BOARDMEMBER
NELSON

**SPECIAL JOINT MEETING OF THE ARTESIA CITY COUNCIL
AND ARTESIA REDEVELOPMENT AGENCY**

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, OCTOBER 9, 2006

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE ON THE AGENDA

This time is for members of the public to address the City Council/Redevelopment Agency on items of general interest that are already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at a later point on the agenda.

1 - CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: 17203 Corby Avenue

City Negotiator: Maria Dadian, City Manager

Negotiating Parties: Gary Van Essen

Under Negotiation: Property Acquisition

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)

Property: 18510 Corby Avenue/APN 7039-00-2021

City Negotiator: Maria Dadian

Negotiating Parties: Pentecostal Church/Jerry Holman

Under Negotiation: Potential Property Acquisition

C. PUBLIC EMPLOYMENT

(Pursuant to Government Code Section 54957)

Title: Management Analyst

Title: Parking Enforcement Officer

2 - RECESS BACK TO OPEN SESSION

3 – ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

4- RESOLUTION NO. 2020

**A RESOLUTION OF THE CITY OF ARTESIA ESTABLISHING A
LOAN TO THE ARTESIA REDEVELOPMENT AGENCY FOR
PROJECT AREA 1 - \$600,000.00 (SIX HUNDRED THOUSAND
DOLLARS)**

AND

PROMISSORY NOTE BETWEEN THE ARTESIA REDEVELOPMENT

AGENCY AND THE CITY OF ARTESIA PROJECT AREA 1

5 - RESOLUTION NO. ARA 06-06

**A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY
ESTABLISHING A LOAN FROM THE CITY OF ARTESIA FOR
THE REDEVELOPMENT PROJECT AREA 1 - \$600,000.00
(SIX HUNDRED THOUSAND DOLLARS)**

AND

**PROMISSORY NOTE BETWEEN THE ARTESIA
REDEVELOPMENT AGENCY AND THE CITY OF ARTESIA
PROJECT AREA 1**

**6- RETENTION OF SERVICES OF A COMMUNITY DEVELOPMENT/
REDEVELOPMENT CONSULTANT TO PROVIDE PROFESSIONAL
STAFF SUPPORT**

**7 - A REQUEST TO SCHEDULE A REDEVELOPMENT AGENCY
WORKSHOP**

8 – COUNCILMEMBER/BOARDMEMBERS COMMENTS

This is the time for additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers/Boardmembers that may briefly be presented at this time.

9 - ADJOURNMENT

This is the time for additional general comments, announcements, requests of staff and /or other issues of concern to Councilmember/ Boardmembers that may briefly be presented at this time.

**ADJOURNMENT
TO THE REGULAR CITY COUNCIL MEETING
OF NOVEMBER 13, 2006**

"The City of Artesia complies with the Americans with Disabilities Act of 1990.
If you require special assistance to attend or participate in this meeting,
please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting."

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.

